

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, June 29 2011 - Tuesday, July 12, 2011**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PHED</b>	<b>9:30 AM - 3CHR</b>	
<b>Jun 30</b>	(1) • ZTA 11-01, Commercial/Residential (CR) Zones ( <i>continued</i> ) (Zyontz)	Worksession
<b>PHED</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 11</b>	(1) • ZTA 11-02, Non-conforming uses - Historic Resources (Zyontz)	Recommended approval
	(2) • ZTA 11-03, Special Exception Standards - Professional Offices (Zyontz)	Recommended approval with amendments
	(3) • ZTA 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service (Zyontz)	Recommended approval with amendments
	(4) • City of Rockville annexation: BP Associates, Burgundy Park Center, East Gude and Southlawn Lane ANX2011-00140 (Zyontz)	Recommended approval
	(5) • City of Rockville annexation: Silverwood/Shady Grove LLC, Reed Brothers Property, 15955 Fredrick Road ANX2011-00139 (Zyontz)	Recommended denial
	(6) • ZTA 11-01, Commercial/Residential (CR) Zones ( <i>continued</i> ) (Zyontz)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Jul 11</b>	(1) • Resolution to approve an abandonment of a portion of Lincoln Street in Huntington Terrace Subdivision in Bethesda (Orlin)	Recommended approval with amendments
<b>ED</b>	<b>2:00 PM - 3CHR</b>	
<b>Jul 11</b>	(1) • Amendment to Montgomery College's FY11-16 Capital Improvements Program - \$16,000,000 for acquisition of Germantown Goldenrod Building (Sherer)	Recommended approval
<b>TUESDAY, JULY 12, 2011</b>		
	(1) 9:00-10:00 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Wenger)	Held discussion
	10:15 <b>INVOCATION</b> - Mr. Greg Twombly, The Lutheran Church of St. Andrew, Silver Spring	Invocation given
	10:30 <b>PRESENTATIONS</b>	
	A. Proclamation in recognition of the 20th anniversary of the Montgomery County Senior Sports Association (MCSSA), by Councilmember Floreen	Proclamation presented
	B. Proclamation in recognition of Billie Saunders for her community service to Leisure World, by Councilmembers Navarro, Leventhal and Riemer	Proclamation presented

**TUESDAY, JULY 12, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(2) 10:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: June 14 and 21, 2011	Approved (9y)
	(3) 10:45 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to approve the Office of Legislative Oversight's FY12 Work Program (Orlansky)  <i>Action is tentatively scheduled for 7/19/11.</i>	Introduced
<b>17-190</b>	B. <b>Action</b> - Resolution to petition the State for a grant for the FY12 Capital Budget of Montgomery College: \$12,195,000 for the construction for the Rockville Science East Building Renovation project on the Rockville Campus of the College (Sherer)	Adopted
<b>17-191</b>	C. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: TV One, LLC (Ferber)	Adopted
<b>17-192</b>	D. <b>Action</b> - Resolution to approve Executive Regulation 1-11, Miscellaneous Amendments to the Montgomery County Personnel Regulations (Ferber)	Adopted
<b>17-193</b>	E. <b>Action</b> - Resolution to approve Executive Regulation 3-11, Amendment to Montgomery County Personnel Regulations, Administrative Leave for Bereavement for Relatives Outside of the Employee's Immediate Family (Ferber)	Adopted
<b>17-194</b>	F. <b>Action</b> - Resolution to approve Executive Regulation 9-10, Employee Drug and Alcohol Use and Drug and Alcohol Testing (Ferber)	Adopted
<b>17-195</b>	G. <b>Action</b> - Resolution to approve Executive Regulation 2-11, Amendment to the Montgomery County Personnel Regulations to Allow Customized Employment Public Interns to Apply for "Employees Only" Vacancies (Ferber)	Adopted
<b>17-196</b>	H. <b>Action</b> - Resolution to approve Executive Regulation 7-11, Amendment to Montgomery County Personnel Regulations, Administrative Leave for Organ Donors (Ferber)	Adopted
<b>17-197</b>	I. <b>Action</b> - Resolution to approve Executive Regulation 8-11, MCPR Amendment on County Grievance Procedure (Ferber)	Adopted

**TUESDAY, JULY 12, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-198</b>	<b>J. Action</b> - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition of Montgomery County, Inc. (McMillan)	Adopted
<b>17-199</b>	<b>K. Action</b> - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Mark Keshishian, Runako Allsopp (Lauer)	Adopted
<b>17-200</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the Commission on Children and Youth: Shari Argue, Carson Henry III, Alies Muskin, JoAnn Sanders, Don Wynne, Jane de Winter, Vicki Stearn, Mujahid (Sharief) Hashim, Dana Bell, Alexander DiMisa, John Gallagher, Sarah Goldberg, Arvand Homer, Jessica Maxin, Zack Young, Megan Yan (Lauer)	Adopted
<b>17-201</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Commission on Health: Shari Targum, Mitchell Berger, Michael Gible, Pierre-Marie Longkeng, Daniel Russ, Alan Kaplan, Gregory Serfer, Richard Takamoto (Lauer)	Adopted
<b>17-202</b>	<b>N. Action</b> - Confirmation of County Executive appointments to the Commission for Women: Wilma Holmes, Debra Bright Harris, Chandra Holloway, Maliha Ilias, Colleen Kelly, Jennifer Cryor Baldwin, Maria Montserrat Alvarado (Lauer)	Adopted
<b>17-203</b>	<b>O. Action</b> - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: James Calderwood, W. Campbell Graeub (Lauer)	Adopted
<b>17-204</b>	<b>P. Action</b> - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts & Culture, Inc. Board of Directors: Stephen Baldwin, Linda Syverson Guild (Lauer)	Adopted
<b>17-205</b>	<b>Q. Action</b> - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families: Kendra Wells, Robin Chernoff, Carolyn Tamarkin (Lauer)	Adopted
<b>17-206</b>	<b>R. Action</b> - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Shannon Crawford, Andrew Wexler (Lauer)	Adopted
<b>17-207</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Jon Lourie, Kay Weston, Ernest Bland (Lauer)	Adopted

**TUESDAY, JULY 12, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-208</b>	<b>T. Action</b> - Confirmation of County Executive appointments to the Water Quality Advisory Group: Edgard Tellez-Morales, Carol Henry, Rafik Bazikian, Tanya Spano, Paul Hlavinka, Daphne Pee (Lauer)	Adopted
<b>17-209</b>	<b>U. Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Teresa DeLisi, Aurora Sanchez (Lauer)	Adopted
	<b>Add: V. Introduction</b> - Subdivision Staging Policy Amendment - Auto-related use, sponsored by Councilmember Leventhal and Council President Ervin (Zyontz)  <i>Public Hearing is scheduled for 7/19/11 at 1:30 pm.</i>	Introduced
	<b>10:50 DISTRICT COUNCIL SESSION</b>	
	(4) <b>A. Introduction</b> - Resolution regarding City of Rockville annexation petition: BP Associates, Burgundy Park Center, East Gude Drive and Southlawn Lane (ANX2011-00140) (Zyontz)  <i>Action is tentatively scheduled for 7/19/11.</i>	Introduced
	(5) <b>B. Introduction</b> - Resolution regarding City of Rockville annexation petition: City of Rockville annexation: Silverwood/Shady Grove LLC, Reed Brothers Property, 15955 Fredrick Road (ANX2011-00139) (Zyontz)  <i>Action is tentatively scheduled for 7/19/11.</i>	Introduced
	<b>10:55 BOARD OF HEALTH</b>	
<b>17-210</b>	(6) <b>A. Action</b> - Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas (Mihill)  <i>HHS Committee recommends approval with amendments.</i>	Adopted (9y)
	(7) <b>11:30 WORKSESSION</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)  <i>T&amp;E Committee recommends approval with amendments. Action is tentatively scheduled for 7/19/11.</i>	Worksession

**TUESDAY, JULY 12, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>Add: 12:30 LEGISLATIVE SESSION Day # 19</b> <b>Introduction of Bills:</b>  (7.1)        A. <b>Expedited Bill 25-11</b> , Offenses - Curfew - Established, sponsored by Council President at the request of the County Executive (Mihill)  <i>Public Hearing is scheduled for 7/26/11 at 1:30 pm.</i>	Introduced
	<b>12:30 RECESS</b>	
	(8)     1:30 <b>PUBLIC HEARING</b> - Subdivision Staging Policy Amendment - Day Care Centers (Faden/Orlin)  <i>PHED Committee worksession tentatively scheduled for 7/18/11.</i>	PH held; record open until COB 7/13/11
	(9)     1:30 <b>PUBLIC HEARING - Bill 18-11</b> , Police Labor Relations - Duty to Bargain (Drummer)  <i>PS/GO Committee worksession tentatively scheduled for 7/14/11.</i>	PH held; record open until COB 7/12/11
	(10)   1:30 <b>PUBLIC HEARING - Bill 19-11</b> , Personnel - Collective Bargaining - Public Access (Drummer)  <i>GO Committee worksession tentatively scheduled for 7/18/11.</i>	PH held; record open until COB 7/13/11
	(11)   1:30 <b>PUBLIC HEARING - Bill 20-11</b> , Personnel - Collective Bargaining - Public Accountability - Impasse Arbitration (Drummer)  <i>GO Committee worksession tentatively scheduled for 7/18/11.</i>	PH held; record open until COB 7/13/11
	(12)   1:30 <b>PUBLIC HEARING - Bill 21-11</b> , Taxes - Transportation - Impact Tax - Credits (Faden/Orlin)  <i>GO Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 7/29/11
	(13)   1:30 <b>PUBLIC HEARING - Bill 22-11</b> , Special Taxing District - Clarksburg Area (Faden/Orlin)  <i>GO Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 7/29/11
	(14)   1:30 <b>PUBLIC HEARING - Bill 23-11</b> , Development Districts, Special Taxing Districts - Duplication of Funding (Faden)  <i>GO Committee worksession tentatively scheduled for 7/18/11.</i>	PH held; record open until COB 7/13/11

**TUESDAY, JULY 12, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(15) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,290,395 for the FY10 Senator Amoss Fire, Rescue and Ambulance (State 508) Fund Grant (Source: State Grant) (McGuire)  <i>PS Committee worksession tentatively scheduled for 7/21/11.</i>	PH held; record open until COB 7/15/11
	2:30 <b>ADJOURN</b>	

**y=yes**